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**UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY**

DANIEL HIMMEL, Derivatively on Behalf of
CENTRAL EUROPEAN DISTRIBUTION
CORPORATION,

Plaintiff,

v.

WILLIAM V. CAREY, CHRISTOPHER
BIEDERMANN, DAVID BAILEY, MARKUS
SIEGER, MAREK E. FORYSIAK, N. SCOTT
FINE, ROBERT P. KOCH, and WILLIAM S.
SHANAHAN,

Defendants,

- and -

CENTRAL EUROPEAN DISTRIBUTION
CORPORATION, a Delaware Corporation,

Nominal Defendant.

Civil Action No. 1:11-cv-06935-JBS-KMW

CERTIFICATE OF SERVICE

JAMES E. CECCHI, being of full age, hereby deposes and says:

I hereby certify that on this date, the following documents, which were electronically filed today with the United States District Court for the District of New Jersey on behalf of plaintiff Daniel Himmel:

1. Request for Voluntary Dismissal Without Prejudice; and
2. Certificate of Service.

One courtesy copy of the above documents was served via Federal Express on the Honorable Jerome B. Simandle.

Pursuant to 28 U.S.C § 1746, I declare under penalty of perjury that the above statements are true and correct.

Dated: December 29, 2011

s/ James E. Cecchi
JAMES E. CECCHI